

A G E N D A

**VIRGINIA ECONOMIC DEVELOPMENT PARTNERSHIP AUTHORITY
EXECUTIVE COMMITTEE MEETING
NOVEMBER 17, 2021
10:30 A.M. - 11:15 A.M.**

**901 East Cary Street
James Center One, Katherine Johnson Room
Richmond, VA 23219**

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| 10:30 a.m. – 10:32 a.m. | Welcome/Call to Order — Dan Pleasant, Chairman |
| 10:32 a.m. – 10:35 a.m. | Public Comment Period |
| 10:35 a.m. – 10:55 a.m. | Discussion of CEO Transition |
| 10:55 a.m. – 11:10 a.m. | CLOSED SESSION: Personnel Matters |
| 11:10 a.m. – 11:15 a.m. | Votes Regarding Personnel Transition Items |
| 11:15 a.m. | ADJOURNMENT |